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TIGARD CITY COUNCIL  
MEETING

AUGUST 10, 2004 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



**PUBLIC NOTICE:**

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
AUGUST 10, 2004

6:30 PM

- STUDY SESSION

- > TUALATIN BASIN GOAL 5 PROGRAM UPDATE

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss pending litigation under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items

- 2. VISITOR'S AGENDA (Two Minutes or Less, Please)

- Representative from the Tigard Area Chamber of Commerce

- 3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Council Minutes for July 13 and July 20, 2004
  - 3.2 Receive and File
    - a. Council Calendar
    - b. Tentative Agenda
  - 3.3 Appoint Planning Commission Members: Resolution No. 04-\_\_\_\_\_

- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered

*immediately after the Council has voted on those items which do not need discussion.*

4. UPDATE ON CITY OF TIGARD'S COMMUNITY EMERGENCY RESPONSE TEAM (CERT) VOLUNTEER PROGRAM AND ACKNOWLEDGE VOLUNTEERS
  - a. Staff Report: Public Works Staff
  - b. Council Discussion
5. UPDATE ON THE NEW TIGARD LIBRARY
  - a. Announcement by Margaret Barnes, Library Director
6. PUBLIC HEARING – CONTINUATION OF CONSIDERATION OF A RESOLUTION FOR APPROVAL OF THE BULL MOUNTAIN ANNEXATION PLAN AND APPROVAL OF RELATED LAND USE ACTIONS – CONSIDER RESOLUTION ADOPTING FINDINGS (Oral Testimony will not be accepted)
  - a. Acknowledge receipt of written testimony received prior to 5 PM on Tuesday, August 3.
  - b. Council Discussion & Questions to Staff
  - c. Staff Recommendation
  - d. Council Consideration: Resolution No. 04-\_\_\_\_\_
7. CONSIDER KING CITY FEASIBILITY STUDY
  - a. Council Discussion
  - b. Council Consideration: Motion directing staff on how to proceed
8. PUBLIC HEARING – CONSIDER RESOLUTION TO SUBMIT THE BULL MOUNTAIN ANNEXATION PLAN TO THE VOTERS AT THE NOVEMBER 2, 2004 GENERAL ELECTION
  - a. Open Public Hearing
  - b. Summation by Administration Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Resolution No. 04-\_\_\_\_\_
9. PUBLIC HEARING – CONSIDER RESOLUTION FINALIZING THE FORMATION OF SANITARY SEWER REIMBURSEMENT DISTRICT NO. 24 (SW Gaarde Street)

- a. Open Public Hearing
- b. Summation by Administration Staff
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Resolution No. 04-\_\_\_\_\_

10. CONSIDER ORDINANCE AUTHORIZING THE TRANSFER OF THE TELECOMMUNICATIONS FRANCHISE AGREEMENT BETWEEN THE CITY OF TIGARD AND PORTLAND GENERAL DISTRIBUTION LLC TO ONFIBER COMMUNICATIONS, INC., AUTHORIZING THE MAYOR TO SIGN, AND DECLARING AN EMERGENCY.

- a. Staff Report: Finance Staff
- b. Council Discussion
- c. Council Consideration: Ordinance No. 04-\_\_\_\_\_

11. COUNCIL LIAISON REPORTS

12. NON AGENDA ITEMS

13. ADJOURNMENT

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